

1.) CORPORATION NAME:

EAGLE INDUSTRIES UNLIMITED, INC.

DUE DATE: **1/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

SCC ID NO: **F1778135**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	30,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

MO

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1000 BILTMORE DRIVE

CITY/ST/ZIP: FENTON, MO 63026-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: RONALD P. JOHNSON
TITLE: CEO/PRES
ADDRESS: 900 EHLEN DRIVE
CITY/ST/ZIP/CO: ANOKA, MN 55303-1778

OFFICER

DIRECTOR

NAME: KEITH D. ROSS
TITLE: CHRMN/VP/SEC
ADDRESS: 7480 FLYING CLOUD
CITY/ST/ZIP/CO: EDEN PRAIRIE, MN 55344-

OFFICER

DIRECTOR

NAME: BRENT D. EBERT
TITLE: VP/TREASURER
ADDRESS: 900 EHLEN DRIVE
CITY/ST/ZIP/CO: ANOKA, MN 55303-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ KEITH D. ROSS

KEITH D. ROSS, CHRMN/VP/SEC

12/9/2011

SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE
TITLE

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.